

## NPIC ROUTING SLIP

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CIA-RDP78B05708A000100090002-2

FROM:

TKS/B

DATE:

24 Apr

	TO	INITIALS	DATE	FOR YOUR															
				SIGNATURE	INFORMATION	COMMENTS	CONCURRENCE	APPROVAL	ACTION	SEE REMARKS BELOW	FILE	RETURN	SEE ME						
DIR	1	GCC	4/27																
DEP/DIR	2	(PWS)	4-27																
EXEC/DIR	3	CTZ	4-28																
ASST FOR OPS	4	X	28 Apr																
ASST FOR ADMIN	5	F	30 Apr																
0/10	6																		
ASST FOR P&D																			
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SIO/ARMY																			
SIO/NAVY																			
SIO/AF																			
LO/DIA																			
LO/NSA																			

REMARKS:

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USIB-M-321  
22 April 1964

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 22 April USIB Meeting

The attached draft minutes of the 22 April Intelligence Board meeting will be considered at the next regular Board meeting. A Special Annex to these minutes is being circulated through special channels.

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JAMES S. LAY, JR.  
Executive Secretary

Attachment

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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22 April 1964

UNITED STATES INTELLIGENCE BOARD

Minutes of  
Three-hundred-twenty-first Meeting  
United States Intelligence Board  
USIB Conference Room  
Central Intelligence Agency, at 1000 hours, 22 April 1964

Deputy Director of Central Intelligence  
Lieutenant General Marshall S. Carter  
Presiding

MEMBERS PRESENT

Mr. Paul A. Borel, acting for Deputy Director of Central Intelligence  
Mr. Thomas L. Hughes, Director of Intelligence and Research,  
Department of State  
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence  
Agency  
Dr. Louis W. Tordella, Acting Director, National Security Agency  
Dr. Charles H. Reichardt, acting for Atomic Energy Commission  
representative to USIB  
Mr. William C. Sullivan, acting for Federal Bureau of Investigation  
representative to USIB

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USIB-M-321

22 April 1964

In opening the meeting, General Carter reported that Mr. McCone was at a White House meeting but hoped to return in time to join the USIB meeting.

1. Approval of Minutes

15 April Meeting

(USIB-M-320, including Annex distributed through special channels; and records of action in USIB-D-41.14/129; USIB-D-41.13/9 (COMOR-D-25/89); and USIB-D-41.14/128 (COMOR-D-25/88), distributed through restricted channels)

a. Approved as circulated, including the referenced documents.

b. Noted comments by the DIA member with reference to USIB-D-41.14/128 which he requested be appropriately reflected in the minutes of the 22 April meeting. (These comments subsequently circulated by Memorandum for all Holders of USIB-D-41.14/128 (COMOR-D-25/88).

2. Watch Report No. 713

Approved as circulated.

3. USIB-D-10.7/2, 17 April

(Limited distribution through special channels)

4. USIB-S-34.1/3, 20 April

(Limited distribution through special channels)

(USIB action on the subject documents in Items 3 and 4 above are contained in the Special Annex to these minutes, distributed through special channels.)

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5. Main Trends in Soviet  
Military Policy  
(NIE 11-4-64, 14 April;  
USIB-M-317, 18 March,  
Item 7)

In opening the discussion on this item the Acting Chairman noted that there were three different proposed change sheets to be considered for this estimate, which had previously been remanded by USIB to the Board of National Estimates (BNE) (see reference minutes) for reconsideration and revision. The State member questioned the need for such a large number of proposed changes being brought up at such a late date, particularly considering the length of time the estimate had been under consideration by BNE and USIB representatives. The Acting Chairman, BNE, commented that efforts to sharpen up the estimate as directed by USIB undoubtedly accounted for the proposed changes and reservations.

There followed an extended discussion of the estimate, participated in by a number of Board members.

After consideration of all of the proposed amendments, the Board approved NIE 11-4-64 as amended, subject to the Air Force Observer's reservation that he would decide later in the day whether he wished to footnote paragraph 20.\*

No member raised objection to release of this estimate to USIA.

6. Stage I Report of the Staff for  
the Community Information  
Processing Study (SCIPS)  
(USIB-D-39.7/5, 16 March)

In introducing this item, the Acting Chairman recommended, and the USIB agreed, that the SCIPS Staff, and in particular its director, Curtis L. Fritz, should be commended for a useful job well done.

\*Subsequently, the Air Force Observer decided he would not record a footnote, and accordingly withdrew his reservation.

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General Carter commented that, while the preparation of this study had taken a long time and a tremendous amount of data had been assembled in the full SCIPS report, the community still had a long way to go in making further progress in this area.

General Carter proposed, in view of the late hour, that the Board might approve recommendations 1, 2, 7 and 8 of the CODIB memorandum in the referenced document, giving subsequent consideration to recommendations 3, 4, 5 and 6.

The DIA member said that he was prepared to accept all of the CODIB recommendations but suggested that, if the Board was not prepared to act on recommendations 3-6, action be deferred on all of the recommendations. General Carter said that he would be willing to consider approving all of the recommendations at this meeting if the other members agreed.

Mr. Borel, as the acting CIA member, as well as the Chairman of CODIB, said that he shared General Carroll's view as to the desirability of acting on all of the CODIB recommendations. He expressed the view that these represented a minimal effort to make progress in this area. Therefore, unless the agencies were prepared to divert some experienced people and resources for work on these community problems, Mr. Borel questioned whether collaborative efforts in this field should be continued.

When Admiral Taylor indicated he was not enthusiastic about the CODIB recommendations since Navy had enough internal problems to work on, the State and acting NSA members proposed USIB defer action to a later meeting.

The Acting Chairman stated that, while he was prepared to support the CODIB recommendations, he would postpone further action until the next week's meeting.

General Carroll stated that he shared some of Admiral Taylor's reservations, but felt strongly that this was a community

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problem that would have to be dealt with on that basis.

The USIB agreed to defer action on the recommendations in the reference document until next week's meeting.

7. Request for NIE on the Likelihood  
of Proliferation of BW and CW  
Weapons Systems

Copies of a letter from the State member to the Chairman of USIB transmitting a request from the Arms Control and Disarmament Agency for an estimate on the subject, as well as an attached paper on Suggested Terms of Reference, were tabled at the meeting.

The Board agreed to defer consideration of the request for this estimate until its next meeting on 29 April 1964.

8. Postponement of Estimate  
on Soviet Biological Warfare  
Capabilities (NIE 11-6-64)

The Acting Chairman of the BNE requested postponement of USIB consideration of this NIE from 20 May until 22 July 1964.

The Board agreed to this request.

Adjournment: 1250

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JAMES S. LAY, JR.  
Executive Secretary

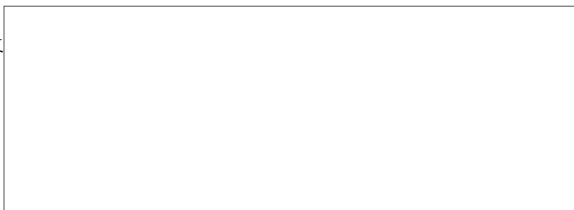
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SECRETARY'S NOTES

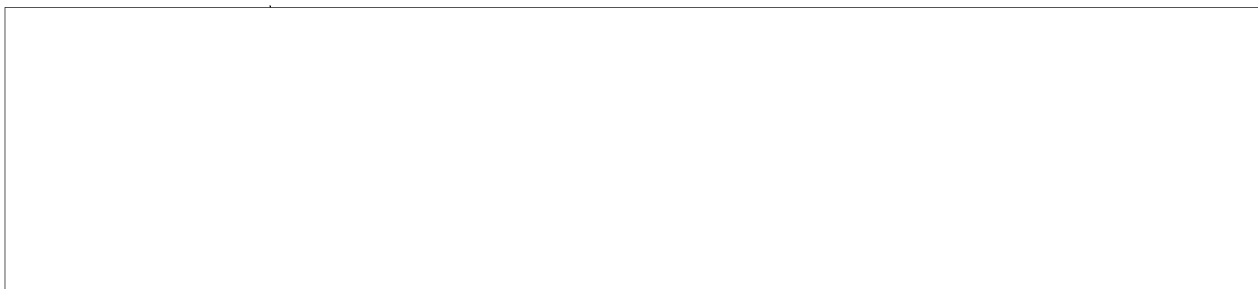
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It is noted, for information and record, that no Board member has requested further consideration of the Board of National Estimates' recommendation for non-release to foreign governments of subject Memorandum to Holders. Therefore, USIB action on this matter is completed, and the Memorandum to Holders of  is not approved for release to foreign governments.

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